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*Ready*  
*1/10/19*

**FILED**  
**IN CLERK'S OFFICE**  
**US DISTRICT COURT E.D.N.Y.**

**JAN 07 2019**

**BROOKLYN OFFICE**

**RT**  
**ORK**

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

**v.**

EVAN GREEBEL,

Defendant,

and

**Charles Schwab Retirement Plan Services,**

Garnishee.

Criminal Docket No.  
15-CR-0637 (KAM)

### ANSWER OF THE GARNISHEE

Rachael Lundy BEING DULY SWORN DEPOSES AND SAYS:  
(Affiant)

(Complete as Applicable)

**IF GARNISHEE IS AN INDIVIDUAL:**

That he/she is Garnishee herein doing business in the name of (Insert Full Name and Address of Business) \_\_\_\_\_

**IF GARNISHEE IS A PARTNERSHIP:**

That he/she is a member of (Insert Name and Address of Partnership) \_\_\_\_\_

\_\_\_\_\_ composed of

(Insert Names of Partners)\_\_\_\_\_

of which Garnishee is a partner.

**IF GARNISHEE IS A CORPORATION:**

That he/she is the (Insert Official Title) Sr. Team Manager of the Garnishee,  
(Insert Name and Address of Corporation) Charles Schwab

(State Name and Address of Corporation), a corporation organized under the laws of the  
State of California.

**IF GARNISHEE IS AN AGENCY OF A LOCAL, STATE OR FEDERAL GOVERNMENT:**

That he/she is the (Insert Official Title) \_\_\_\_\_ of Garnishee, (Insert  
Name of Agency) \_\_\_\_\_  
\_\_\_\_\_  
an agency, of (Insert Name of Government) \_\_\_\_\_  
\_\_\_\_\_.

**FOR ALL GARNISHEES:**

On Dec. 14, 2018 Garnishee was served with the Writ of Continuing  
Garnishment. **For the pay period in effect on the date of service of the Writ of  
Continuing Garnishment, as indicated above:**

1. Was Defendant-Judgment Debtor ("Debtor") in your employ?  
   Yes X No

2. Defendant is paid, as follows:

\_\_\_ weekly; \_\_\_ bi-weekly; \_\_\_ semi-monthly;  
\_\_\_ monthly; or ☐ other: \_\_\_\_\_ (please  
describe).

3. The pay period in effect on the date of service of the Writ of Continuing Garnishment  
began on \_\_\_\_\_ (Enter date). The pay period ends  
on \_\_\_\_\_.

4. Calculate amount of Debtor's net wages:

N/A

(a) Gross pay	\$ _____
(b) Federal income tax deduction	\$ _____
(c) F.I.C.A. deduction	\$ _____
(d) State income tax deduction	\$ _____
(e) Total of tax withholdings	\$ _____
(f) Net wages (Subtract (a) from (e))	\$ _____

5. Have previous garnishments been issued with respect to the above-referenced Debtor?

\_\_\_ Yes                      X No

If the answer is yes, set forth, e.g., dates of garnishment, for whose benefit, court of  
issue, amount of garnishment.

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6. Describe below the non-earnings property which the Garnishee has in its custody, control or possession and in which the Debtor maintains an interest: **X**

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
a. _____	\$ _____	_____
b. _____	\$ _____	_____
c. _____	\$ _____	_____
d. _____	\$ _____	_____

**\* Please see attached**

7. Describe below any other property which the Garnishee has in its custody, control or possession and in which the Debtor maintains an interest: **N/A**

<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
a. _____	\$ _____	_____
b. _____	\$ _____	_____
c. _____	\$ _____	_____
d. _____	\$ _____	_____

8. Garnishee anticipates owing to the Debtor in the future, the following amounts: **N/A**

<u>Amount</u>	<u>Estimate Date or Period Due</u>
a. \$ _____	_____
b. \$ _____	_____
c. \$ _____	_____
d. \$ _____	_____

9. (If applicable, check the appropriate items and explain accordingly in the space provided. Include attachments, if necessary.)

— The Garnishee makes the following claim(s) of exemption on the part of Debtor:

— The Garnishee has the following objections, defenses, or set-offs to the United States's right to apply Garnishee's indebtedness to Debtor upon Plaintiff's claim:

X The Garnishee is in no manner and upon no account indebted or under liability to the Debtor, EVAN GREEBEL, or the Garnishee does not have in his/her possession or control any property belonging to the Debtor, or is in no manner liable as Garnishee in this action.

\* Please see attached

10. The Garnishee has:

- a. Filed the original answer via PACER or by mailing by or delivering the answer to:

Clerk of the Court  
Eastern District of New York  
United States Courthouse  
225 Cadman Plaza East  
Brooklyn, New York

- b. Mailed copies of this answer on 1-4-19 by first class mail to:

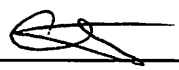
John Williams, Esq., Williams & Connolly LLP, Counsel for Defendant Evan Greebel, 725 Twelfth Street, N.W., Washington, DC 20005

and

Peter A. Laserna, Assistant U.S. Attorney, United States Attorney's Office,  
271-A Cadman Plaza East, Brooklyn, New York 11201

  
Charles Schwab Retirement Plan Services

Subscribed and sworn to before me this  
4 day of Jan, 2019

  
Notary Public

CHRISTOPHER J WALSER  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20184004889  
MY COMMISSION EXPIRES JANUARY 30, 2022

My Commission expires: 1/30/22